**Board of Directors’ Monthly Meeting**

**February 16, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum:** 9:35 with a quorum
2. **Minutes:**

January Board meeting cancelled due to increased COVID cases

1. **Financial Report for last month/ year**
   * Reminder to pay membership dues
   * Ron Nicholas stated that we had a very good 2021, financially
2. **Consent/Voting Agenda**

No items to consider

1. **Discussion/Non-Voting Items**
2. Exhibit update: March -Texas Symbols exhibit will be ready before March 1
3. New telephone system & Security system: both installed and working well
4. SignUp Genius update: going well
5. Grant requests updates: PEC $1000 grant paid for new phone system & upgrade to the security system that was necessary
6. Square update (Marianne) – no report since Marianne was absent
7. Update from Ron: new docents/ museum attendance/ time sheets: 2 new docents Deborah Jette and Amanda Seim getting to work
8. Creation of Historical Committee for Horseshoe Bay: Ron has been invited to become a member of the new Historical Committee for HSB & will report back
9. Presentation from Rev. Perry regarding celebration of Black History Month at St. Fredericks – Rev. Perry was not in attendance; however, Dr. Jane Knapik reported that there would be a fund raiser on Saturday, Feb. 26 to raise $ for the new Black History Museum to be built on their property
10. Update from Marley regarding Founders’ Stone project: initial excavation has started for the cement pour and granite rubble benches. Both holes have been dug for the “Bridging Past to Future” entryway. The Fuchs well cover has been set near the entryway. Next step is to pour the new concrete “half moon” areas on both sides to expand the walkway in anticipation of setting the Town Monument when the City of MF can deliver the stone.
11. Presentation from Dr. Jane regarding adult education proposal for Museum: programs need to be developed for senior activities during Spring Break. Old Jail in Burnet has been renovated. Also suggested that the Owners of the historic houses decide when or if they want to open to the public around the Christmas holidays.
12. Discussion of Annual Meeting/ Membership renewal: An informational email, containing financial status, exhibit information, grants received, etc.) will be sent to all members in lieu of an Annual Meeting again this year due to Covid issues. Membership forms will be included for mailing in memberships $.
13. **Other Announcements**
14. Chamber of Commerce Mixer: none this month since it’s Annual Meeting time
15. Burnet County Historical Commission Report: visit the revamped Old Jail in Burnet!
16. **Adjournment: 10.22 AM**

* **Next Month’s Meeting: March 16 @ 9:30 a.m.**

**Minutes for February 16, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

**Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chairperson, Robyn Richter Secretary, Darlene Oostermeyer**

**Members absent:** Krissy Sralla, Rev. Perry, Dr. Tom Hester, Danielle Meredith,

Marianne McEwen